

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122396

Entity Name: BTB REFINING, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

ONE CITY CENTRE
ONE NORTH FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

1 NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

Current Mailing Address:

ONE CITY CENTRE
ONE NORTH FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

1 NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

FEI Number: 26-1548150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, JR, WILLIAM L ESQ.
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRKEIDE, KEVIN G
Address: ONE CITY CENTRE ONE N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN KIRKEIDE

MGR

04/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date